



Redington Natural Resource Conservation District

Redington Conservation Education Center

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Andrew Smallhouse, Chairman ~ Chris Fletcher, Supervisor ~ Jess Barry, Supervisor

August 5, 2016
4:00 pm
Carlink Ranch Headquarters

AGENDA

Redington Natural Resource Conservation District Regular Business Meeting

Notice is hereby given to the members of the Redington Natural Resource Conservation District Board of Supervisors and to the general public that on **Friday, August 5th at 4:00pm** at Carlink Ranch Headquarters Redington NRC D Board will hold a Regular Business Meeting and pursuant to A.R.S. §38-431.02, may vote to convene in Executive Session. If authorized by majority vote of the Board of Supervisors, the Executive Session will be held immediately after the vote. The Executive Session will not be open to the public. All persons present at an Executive Session are hereby reminded that A.R.S. §38-431.03 imposes strict confidentiality requirements on discussions that occur in Executive Session. Generally, such discussions cannot be revealed to non-board members, unless necessary to carry out the purpose of the statutory provision that specifically permits an Executive Session. The Open Meeting Law provides for a fine of up to \$500 for violating this confidentiality requirement, and requires that this admonition be given. Members of the Redington Natural Resource Conservation District Board of Supervisors will attend either in person or by telephone conference call.

1. Call to Order

2. Approval of Agenda

3. Call to the Public

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S 38- 431.01 (G), action taken as a result of public comment will be limited to directing staff to study the matter; or to requesting the matter be put on a future agenda for further consideration at a later date.

4. Financial Reports

- NRC D
- Education Center

5. Reports

- Supervisor Reports
- Agency Reports
- Other

6. Old Business

- Conservative Projects
- Kiosk Update
- Long Range Plan

7. New Business

- Appointment of Supervisors
- Election of Officers
- AACD Annual Meeting – August 9-11
- Education Center Committee
- FY 2015-2016 State Annual Reports

8. Schedule Next Meeting

9. Adjourn